Partnership Programming and Delivery Working Group (PDWG)

2010-03-15 10:30:00.0

MTC MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG) This agenda was updated 2010-03-08 18:17:30.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo C/CAG

Vice Chair

Matt Todd, Alameda Co. CMA

Staff Liaison

Kenneth Kao, MTC - kkao@mtc.ca.gov

10:30 a.m.

- FINAL PDWG Mar 15 10 Pkt.pdf
- 1. Introductions and Announcements
- 2. Review of Minutes from the February 1, 2010 Working Group Meeting*
- 3. Working Group Standing Items:

Federal Inactive Obligations Update*

A. MTC staff will provide an update on the December 2009 Quarterly Review of Inactive Obligations report.

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

B. MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.

Presented by: Kenneth Kao CTC/State Budget Update*

C. MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance an direction.

Presented by: Kenneth Kao

American Recovery and Reinvestment Act (ARRA) Update*

D. MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.

Presented by: Ross McKeown

4. Discussion Items:

Jobs for Main Street Act of 2010*

A. Staff will provide status and potential next steps in the event of Congress passing a jobs bill.

Presented by: Ross McKeown

Primer on 2011 TIP Development and Draft Schedule*

B. *MTC* staff will provide an update and schedule on the 2011 TIP development.

Presented by: Sri Srinivasan

2009 TIP Update*

i. The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip

New Federal Act - Block Grant Program Implementation*

C. *MTC* staff will provide an update on CMA Block Grant implementation.

Presented by: Craig Goldblatt

New Complete Streets Checklist

D. *MTC* staff will present an overview of the newly revised Complete Streets Checklist.

Presented by: Sean Co

5. Informational Items:

PMP Certification Status*

A. Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html

Presented by: Memo Only

6. Caltrans Items:

A. Federal Programs Update

Caltrans will present updates on various federal program-related changes, including solicitations and announcements.

Presented by: Sylvia Fung, Caltrans D4

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

B. Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.

Presented by: Memo Only

[DLAWUA] COIN #6 "Federal Wage Rates in Federal-Aid Construction Contracts"

- i. COIN #6 "Federal Wage Rates in Federal-Aid Construction Contracts" reminds local agencies that federal wage rates must be physically included in the signed contract of local agency Federal-aid contracts COIN #6 is now available online at: http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm.
- 7. Workshop Items:
- 8. Recommended Agenda Items for Future Meetings
- **9.** Nominations and Election for PDWG Vice-Chair for CY2010 Term 12:30 p.m.

Meeting Adjourned

Next meeting

2010-04-19 10:30:00.0

MTC MetroCenter

101-8th Street, 2nd Floor, Claremont

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting